

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, July 20, 2010, 7:00 P.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. ITEMS OPENING MEETING

1. Call to order. Mayor Justine Blackmore-Hlista
2. Roll Call City Secretary
3. Pledge to the Flag and reading of Village Vision Statement:

B. CITIZEN COMMUNICATIONS: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente (Councilmember Graber)
2. Discussion and follow up on construction violations for 8136 Joy. (Engineer Marc Dickey)
3. Consideration and possible action to accept letter from engineer for culvert design at 15804 Mary ST. (Engineer Marc Dickey)
4. Receive update from consultant Don. Rauschuber regarding Pedernales meeting.(Council member Graci)
5. Discussion and follow up report on hiring of Constables for traffic control on Wharf Cove during weekend of July 9-11. (Mayor Blackmore-Hlista)
6. Consideration and possible action for a variance from the sign ordinance for an application submitted for two subdivision signs for Highland Bend Estates. (City Secretary)
7. Presentation and discussion from Engineer David Simons on the Lime Creek right of way evaluation. (Engineer David Simons)
8. Discussion and possible action regarding the location and/or use of temporary, manufactured and/or mobile homes on residentially zoned lots. (Mayor Blackmore-Hlista)

9. Discussion and possible action regarding use of mobile home/RV as living quarters at 7601 Reed Dr. (Mayor Blackmore-Hlista)
10. Consideration and possible approval of Financial Statement for June 2010
11. Consideration and possible approval of Minutes
 - a. June 15, 2010
 - b. June 22, 2010
12. Future meetings and agenda items.

D. Adjourn

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Jennifer Zufelt, City Secretary

I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on ____ day of _____, 2010 Jennifer Zufelt, City Secretary _____



6001 W. William Cannon
Bldg. 2, Suite 203-C
Austin, TX 78749
(512) 301-3389 (o)
(512) 301-3348 (f)

June 23, 2010

Village of Volente
15403 Hill Street
Volente, TX 78641

#3

**RE: Culvert Design
15804 Mary Street, Volente, TX**

To Whom It May Concern:

As you are aware, recently a single family residence was constructed at 15804 Mary Street. As part of that construction, (2) 18" driveway culverts were installed, with a provision for weir flow to overtop the driveway without impacting Mary Street. A plat note associated with the subdivision specified (2) 30" culverts.

I have received and reviewed the subdivision construction drawings for the Resubdivision of Lots 12 & 13 of Lake Travis Subdivision No. 5 in the Village of Volente. The construction drawings indicated a 6', flat bottom trapezoidal channel, approximately 1.6' deep was to be installed along the ROW of Mary Street. Analysis of the capacity of the specified 30" culverts, in conjunction with the original drainage ditch design, indicates an approximate culvert capacity of 23 cfs, assuming inlet control conditions and the ditch flowing full (Inlet Control Nomograph, Figure 7.5, Drainage Criteria Manual, City of Austin).

Existing site conditions precluded the use of (2) 30" culverts as specified on the plat. The drainage ditch does not exist in the field as designed. The topographical survey of the site indicates a triangular ditch approximately 1' deep, and less in some areas, particularly in the location of the new driveway for 15804 Mary Street. Installation of 30" culverts in the existing ditch would have resulted in a reduced capacity from the original subdivision design as detailed above, and would have resulted in a driveway that did not meet slope requirements for fire access.

As a result of the existing field conditions, an alternative culvert design was proposed. This design consisted of (2) 18" culverts, and a provision for flow to overtop the driveway as weir flow before encroaching on Mary Street. The alternative design provides for culvert capacity of approximately 16 cfs, and a weir capacity of approximately 16 cfs, for a total capacity of 32 cfs without encroaching on the pavement area of Mary Street.

The contributing runoff to the culvert was calculated using the Rational Method as outlined in the City of Austin Drainage Criteria Manual. Results of this analysis indicated a peak contributing flow of 31.6 cfs in the 25-YR storm event, and 46.8 cfs in the 100-YR event. It is important to note that these runoff calculations assume a higher

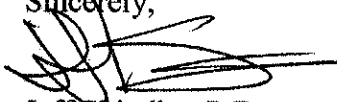
peak runoff coefficient than the original subdivision engineer assumed. While this yields a more conservative calculation than the original design engineer, I believe it is a more accurate description of the design condition.

Section 33.344(b)(9) of the Site Development Regulations of the Village of Volente states the following: "For bridges and culverts in residential streets, runoff from the 100-year frequency flow shall not produce a headwater elevation at the roadway greater than either twelve inches (12") above the roadway crown elevation or any top of upstream curb elevation, whichever is lower."

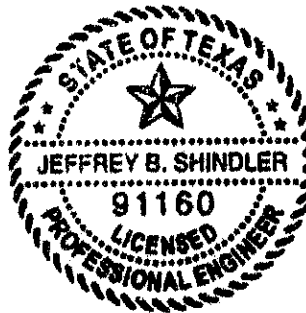
The alternative design provides adequate capacity to convey the anticipated 25-YR storm event without encroaching on Mary Street, and conveys the 100-YR storm event without producing a headwater elevation at Mary Street greater than 12 inches, in accordance with Section 33.344(b)(9). In addition, the alternative design increased capacity from the original design (32 cfs vs. 23 cfs), and complies with the required slopes for fire protection. As such, it is my opinion that the alternative design provides a level of service in excess of the original design, and complies with the ordinances of the Village of Volente. Therefore, we respectfully request that the alternative design be accepted by the City as complying with the intent of the original subdivision design, and a Certificate of Occupancy be issued for the site.

Please contact me if you have any questions or require additional information.

Sincerely,



Jeff Shindler, P.E.
Texas Design Interests, LLC
TX Firm Reg. # F-8601



Attachments:
Drainage Area Map
Drainage Calculations

Drainage Calculations
Mary Dr., Volente, TX

EXISTING CONDITIONS

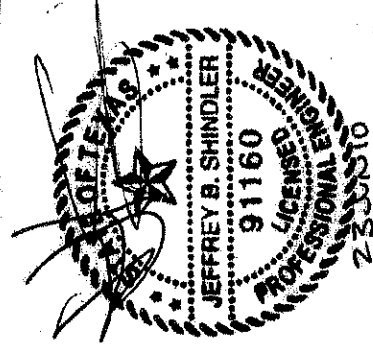
Drainage Area	Size (Ac)	Cover (Ac.)		C				Tc (min)	Intensity, "I" (in/hr)			Runoff, "Q" (cfs)					
		Asphaltic/Roof ---->	Concrete ---->	Perv. ---->	0.73	0.81			0.86	0.95	2-Yr	10-Yr	25-Yr	100-Yr			
		0.000	0.000	9.790	0.35	0.41	0.45	0.52	17.8	3.58	5.37	6.42	8.31	2-Yr	10-Yr	25-Yr	100-Yr
EX1	9.79	0.000	0.000	9.790	0.35	0.41	0.45	0.52	17.8	3.58	5.37	6.42	8.31	12.3	21.6	28.3	42.3
Total											12.3	21.6	28.3	42.3			

Note: Pervious Runoff Coefficients assumed for Forest/Woodlands, Steep Slope (>7%) per City of Austin DCM

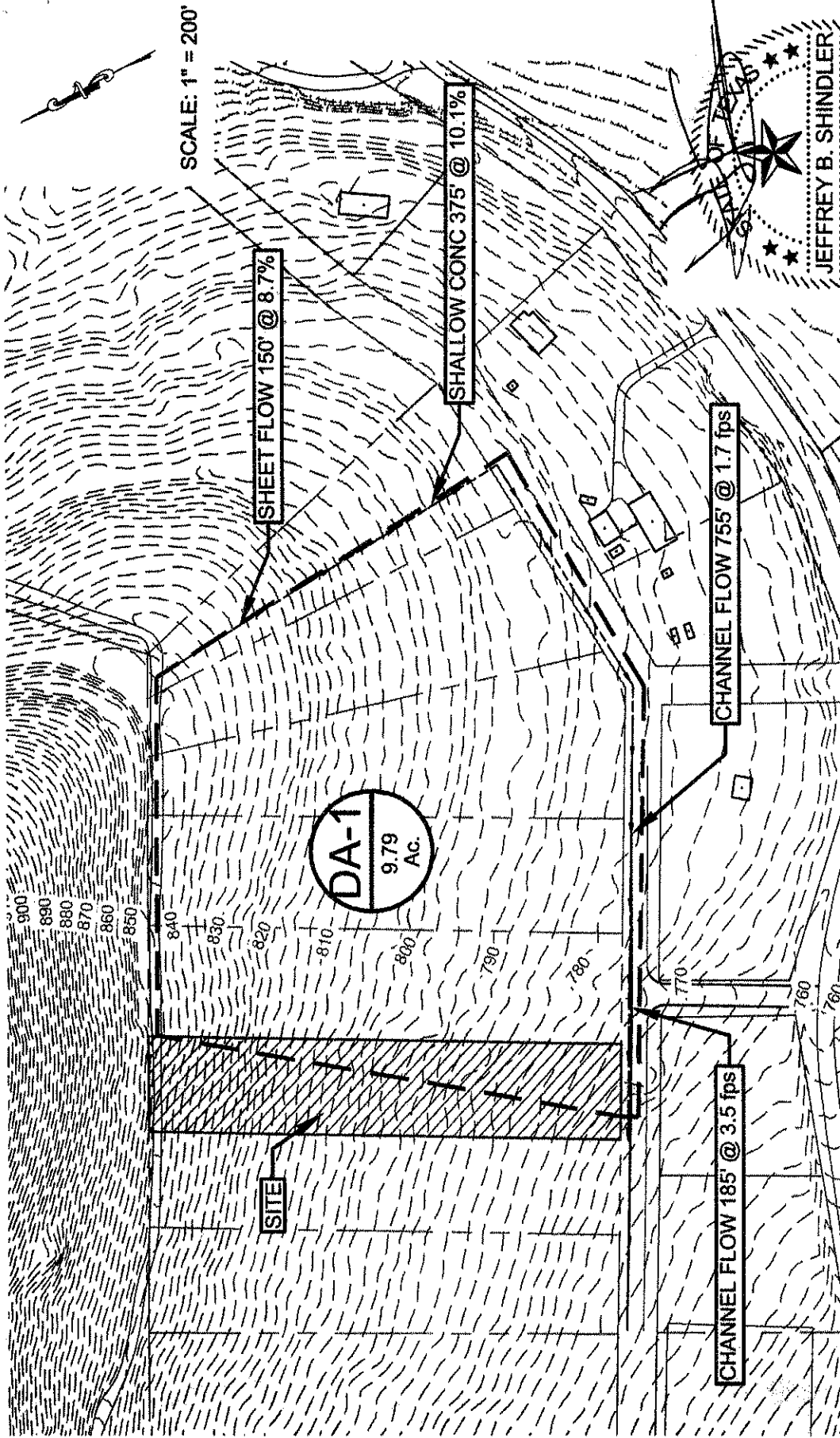
PROPOSED CONDITIONS

Drainage Area PR1	Size (Ac)	Cover (Ac.)		C			Tc (min)	Intensity, "I" (in/hr)			Runoff, "Q" (cfs)						
		Asphaltic/Roof ---->	Concrete ---->	Perv. ---->	0.73	0.81		0.86	0.95	2-Yr	10-Yr	25-Yr					
		1.469	0.000	8.322	0.40	0.46	0.50	0.58	17.8	3.58	5.37	6.42	8.31	14.0	24.3	31.6	46.8
Total											14.0	24.3	31.6	46.8			

Note: Pervious Runoff Coefficients assumed for Grass Areas, Good Condition, Steep Slope (>7%) per City of Austin DCM




TEXAS DESIGN INTERESTS, LLC
TX PLAN REG. F-86001



STATE OF TEXAS
 JEFFREY B. SHINDLER
 91160
 REGISTERED PROFESSIONAL ENGINEER
 2/3/2010

FIRM REG. # F-8601



TEXAS
DESIGN
INTERESTS, LLC
AUSTIN • HOUSTON

6001 W. WILLIAM CANNON
BUILDING 2, SUITE 203-C
AUSTIN, TX 78749
(512) 301-3389 (o)
(512) 301-3348 (f)

COMMERCIAL/RESIDENTIAL - CIVIL & STRUCTURAL ENGINEERING

15804 MARY STREET
LOTS 12 & 13 OF LAKE TRAVIS SUB No. 5, VILLAGE OF VOLENTE
VOLENTE, TEXAS

JOEL WEBB DESIGN

DRAINAGE AREA
EXHIBIT

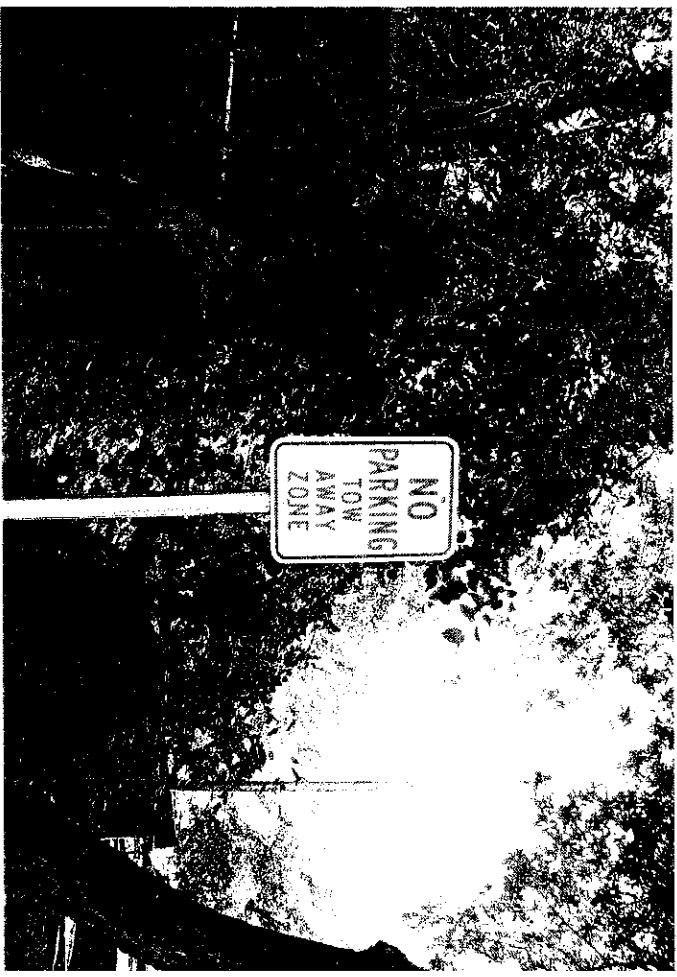
DATE
06/22/10

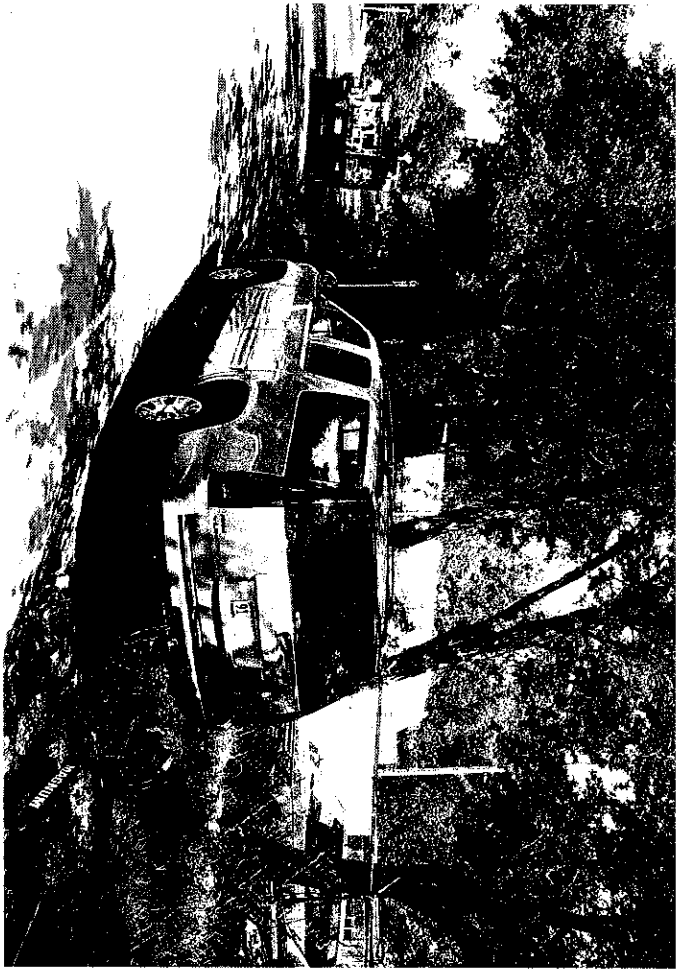
PROJECT #
326-100

MARY ST & WHARF COVE 714110 #5



WHARF COVE 7/14/10





Village of Volente

Application for Sign Permit

#6

Name of Applicant Volente Ventures Date of Application 6/28/10

Applicant's Mailing Address 15407 Booth Circle
Volente, Tx 78641 Phone # 422-5594

Name of Business N/A Fax # _____

Name of Property Owner Volente Ventures Phone # 422-5594

Property Owner's Mailing Address 15407 Booth Circle

Sign Location (street address, subdivision lot and block) Lot #3 & Lot #8 HIGHLAND BEND SUBD.

Linear feet of Building frontage N/A Total Square feet of all signs 4x8 ^{height}

Business Location, if different from sign location _____

Sign Company Information: Name SUN SIGNS Phone# 326-2451

Address 1703 Evergreen Ave ^{ATT: Victor} Fax # _____
Austin, Texas 78704

* Needs two "due to layout of subdivision" per Tim Davis

Application must include the following attachments:

Sec. 35.107 Application for Sign Permit

Application for a sign permit must be made on a form provided by the Village and shall contain and have attached the following information:

- (1) Name, address and telephone number of the applicant;
- (2) Name and firm of person erecting sign;
- (3) If applicant is not the owner of real property where sign is proposed to be erected, written consent of the property owner;
- (4) Location of building, structure, address or legal lot and block to which or upon which the sign is to be attached or erected;
- (5) A site plan indicating position of the proposed sign and other existing advertising structures in relation to nearby buildings or structures, north arrow, and scale of drawing, property lines, curb lines, adjacent streets, alleys, curb cuts, setback clearance zone.

Village of Volente

Application for Sign Permit

- (6) Copy of stress diagrams or plans, when needed, containing information as to safety and structural integrity of sign. Note that the Village assumes no liability for safety & structural integrity.
- (7) Statement indicating whether the sign will require electricity. If so, the sign must comply with the International Electrical Code, or any successor code enacted by the Village.
- (8) Copy of permit approved by Texas Department of Transportation, Texas Transportation Commission, Travis County, or successor agencies, if state law requires a state permit.
- (9) Such other information as the Village requests to show full compliance with this and all other standards of the Village.

The Village is not required to act upon a permit application until it is deemed by the Village to be administratively complete.

Sec. 35.108 Permit Issuance

Consideration, evaluation, and approval or denial of applications for sign permits will be performed by the City Council of the Village or Council's designated representative. Upon the filing of an administratively complete application for a permit, the Village shall take action on the permit application within forty-five (45) days of receipt of the application unless the applicant requests a voluntary postponement. The Village may:

- (1) Examine the plans and specifications and the premises upon which the proposed sign shall be erected as needed; and
- (2) Issue a permit if the proposed structure complies with the requirements of this Ordinance and all other standards of the Village of Volente. If the work authorized under an erection permit is not completed within six (6) months after the date of issuance, the permit shall become null and void.

Sec. 35.109 Permit Fee

Every applicant, prior to issuance of a permit, shall pay the Village a nonrefundable fee in an amount determined by current sign permit rates as may from time to time be established and modified by the City Council.

Sec. 35.110 Revocation of Permit

The Village may revoke any permit where there has been a violation of the provisions of this Ordinance or a misrepresentation of fact on the permit application.

Property Owners Consent Signature _____

Date

6-28-10

Applicant's signature _____

Date

6-28-10

*HIGHLAND BEND REPLAT OF LOTS 34, 35,
AND 35 1/2, LAKE TRAVIS SUBDIVISION NO. 4*

LOCATION MAP not to scale

OWNER:
VOLANTE VENTURES, L.P.

TOTAL OF NINE(9) LOTS FOR SINGLE FAMILY DWELLING

LOT 1	1.282 AC	55,834	SQ	FT
LOT 2	1.208 AC	52,524	SQ	FT
LOT 3	1.083 AC	47,167	SQ	FT
LOT 4	1.877 AC	81,759	SQ	FT
LOT 5	2.612 AC	113,783	SQ	FT
LOT 6	1.833 AC	74,141	SQ	FT
LOT 7	1.382 AC	66,207	SQ	FT
LOT 8	1.213 AC	52,833	SQ	FT
LOT 9	1.358 AC	59,141	SQ	FT
TOTAL	13.645 AC	595,390	SQ	FT

LAKE TRAVIS
CHARLES D. DAVIS &
LLOYD M. DAVIS FAMILY TRUST
15432 PM 2768
LOT 10 & N. 2.65 AC OF
LOT 15 & VACATED YANTIS STREET
15502/125 R-1

CHARLES O. DAVIS &
LIBBY M. DAVIS FAMILY TRUST
12802/755
505 AC

JAMES WETTER
10205 PRISM DRIVE
AUSTIN, TX 78726-1385
10.12 AG OUT OF LOT 15
R-1

BOUNDARY LINE TABLE			
#	BEARING	DISTANCE	RECORD CALL
1	N 1°18'48" W	15.15	
2	N 88°42'25" E	54.23	(34.25)
3	S 89°11'18" W	75.35	
4	N 38°37'24" E	68.10	(88.15)
5	N 45°55'00" W	55.28	
6	S 45°55'00" E	55.28	(S 43°31'40" W 53.63)
7	S 87°31'00" E	28.17	
8	S 16°43'00" E	15.64	
9	S 88°00'11" E	10.71	(S 66°51'38" W 16.82)

To Most Northerly East Corner of
S.C. Robertson Survey 435 Abstract 67

LAKE HAVAS SUPERVISOR, NV. 3
Block 4, Page 81
1793.00' + / - not to scale

LOT 16A
HELLE OULF LEDEBACH
HERBERT O. LEDEBACH
BOX 5575
AND ROCK, TX, 78093-5575
US 2-1

VOLUNTEER
FIRE DEPT
LOT 108
ZONING GOV

FILED

77

100.94

ROBERT J. M. JONES
10-20-64

LES FREEMAN
21634-1-8088
C-1
LOT 2

NICHOLSON
S. J. B. 1932
Book

5 LAKE
SECTION NO.
page 320

PROPOSED SUBDIVISION:
HIGHLAND BEND REPEAT OF LOTS 34, 35, AND 35 1/2
LAKE TRAVIS SUBDIVISION NO. 4

OWNER:
VOLANTE VENTURES LP
15907 800TH CIRCLE
VOLANTE, TRAVIS COUNTY, TX. 78641
ENGINEERING AND PLANNING:
GARRETT-INNHEN CIVIL ENGINEERS, INC.
3600 WEST FARMER LANE, STE 212
AUSTIN, TEXAS 78727

**SURVEYING AND PLAT PREPARATION;
WATERLOO SURVEYORS INC.
PO BOX 160176
AUSTIN, TEXAS 78716-0716**

SCALE: 1"=100'
 PLAT PREPARED: 1/05/08
 SUBJECT PROPERTY: BEING 13.845 ACRES OUT OF THE S.C.
 ROBERTSON SURVEY: 435, ABSTRACT 87, TRAVIS COUNTY, TEXAS.

JT1050P

LEGEND

FOUND IRON ROD FIR
FOUND IRON PIPE FIP
SET IRON ROD SIR

UTILITY POLE &
ELECTRIC LINE —————
(RECORD CALL)

ZONING R-1 SINGLE FAMILY RESIDENTIAL
ZONING R-2 SINGLE FAMILY RESIDENTIAL 2
ZONING R-1R SINGLE FAMILY RESIDENTIAL RIDGETOP
ZONING GOV. GOVERNMENTAL OR INSTITUTIONAL
ZONING C-1 LIGHT COMMERCIAL

WATERLOO SURVEYORS INC.
PO BOX 160178
AUSTIN, TEXAS 78716-0718
Phone: 512-481-9602
waterloosurveyors.com

#9

Village of Volente

From: Judy Barrick [judy@celebrateaustin.com]
Sent: Wednesday, June 16, 2010 9:19 AM
To: 'Village of Volente'
Subject: RE:

Jennifer,

Good Morning...I checked with Rich the cedar was dead so we removed it before it fell...the dirt was simply to level the yard and create a berm to protect against the large amount of water runoff. We are planning on doing some more landscaping at that location. We have improved the storage units and it is occupied by property owned by Rich Barrick and Basic IDIQ. We intend to park the company owned RV when not on the road and Everett Thigpen, whom owns a resident in Horseshoe Bay plans to stay in the RV when in Austin area. I hope this answers your questions.

Thanks

Judy

From: Village of Volente [mailto:volente@villageofvolente-tx.gov]
Sent: Wednesday, June 16, 2010 8:47 AM
To: 'Judy Barrick'
Subject:

Good Morning Judy,

Can you tell me what you are doing to your property at 7601 Reed. I have had some inquiries and concerns. A cedar tree was cut down yesterday and there is piles of dirt and rock and workers there. Also is Everett going to be a permanent resident in the RV on the property?

I tried to catch up with him the last couple days but have not been able to.

Thanks

Jennifer Zufelt, City Secretary

Village of Volente

15403 Yenawine Way

VOLENTE TX 78641

Phone & Fax 512-250-2075

Please note our new email address: volente@villageofvolente-tx.gov

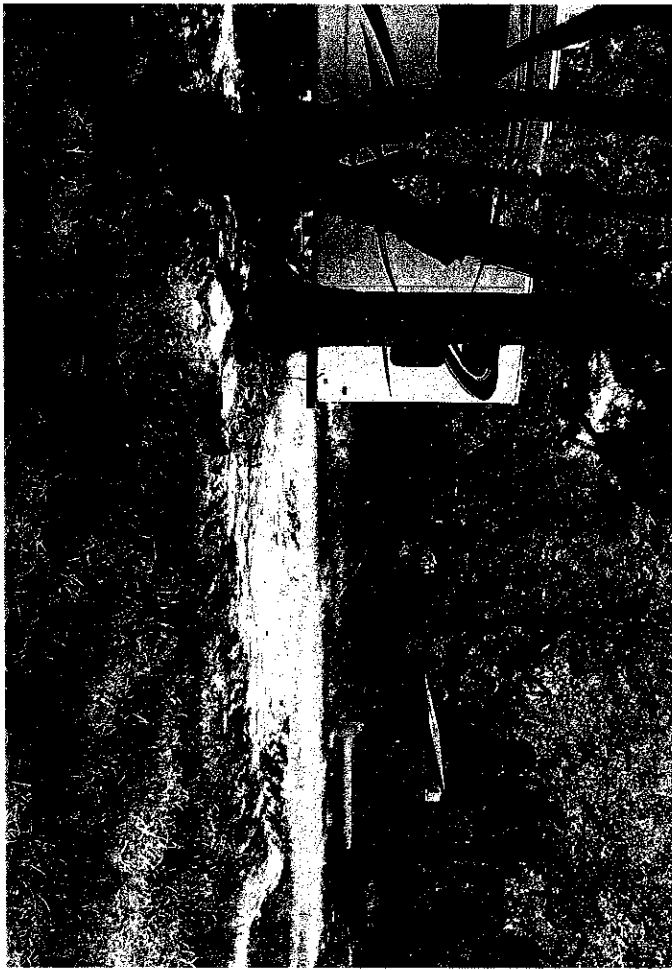
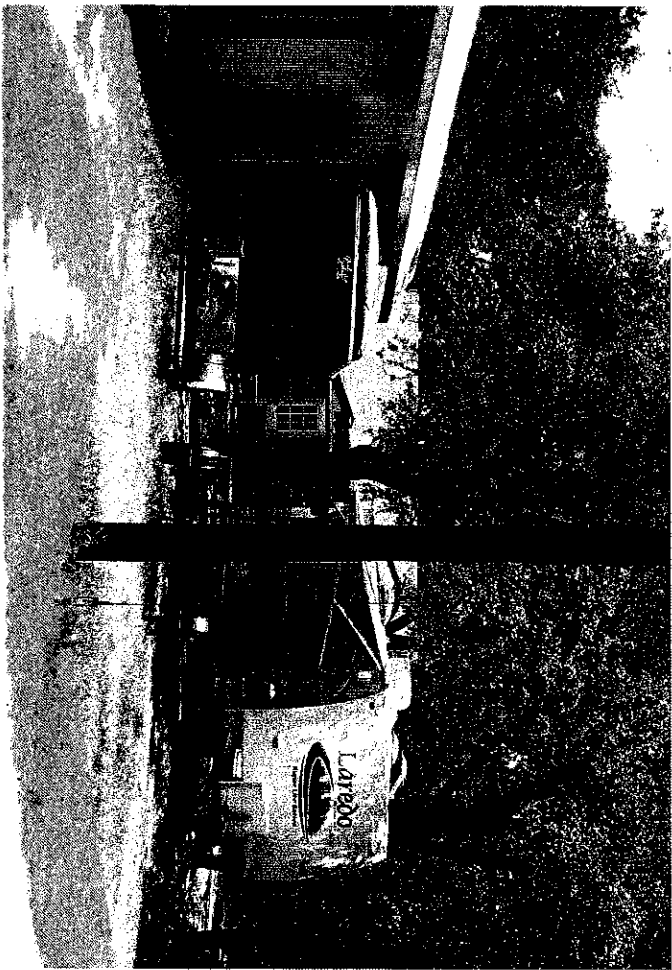
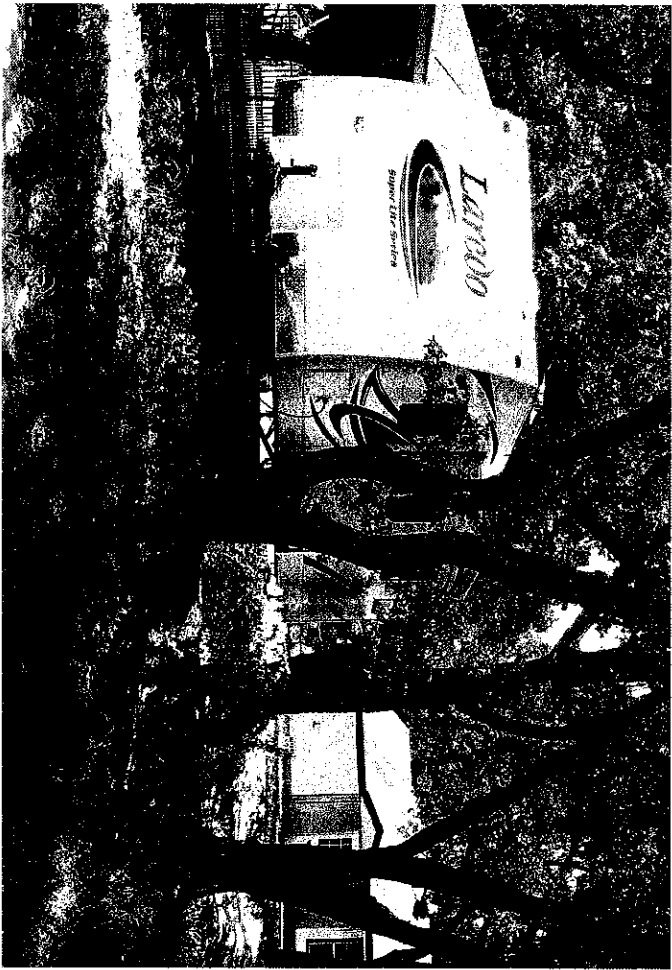
Please note that any correspondence, such as e-mail or letters, sent to City staff or City officials may become a public record and made available for Public/media review.

ATTENTION PUBLIC OFFICIALS!

A "Reply to All" of this e-mail could lead to violations of the Texas Open Meetings Act. Please reply only to the sender.

This message (and attachments) is intended solely for use by the designated recipient(s) and may contain privileged, proprietary or otherwise confidential information. If you are not the intended recipient or have received this message in error, please notify the sender immediately and delete the original. Any other use of this email is prohibited.

7601 REED DR.



#11

Village of Volente Regular Council Meeting Minutes
Tuesday, June 15, 2010, 7:00 P.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

MINUTES

A. ITEMS OPENING MEETING

1. **Call to order.** **Mayor Justine Blackmore-Hlista**
Mayor Blackmore-Hlista called the meeting to order at 7:08 P.M.
2. **Roll Call** **City Secretary**
The following members were present: Council member Graci, Council member Hammond, Council member Scott, Council member Wilder, Mayor Blackmore-Hlista and Mayor Pro Tem Graber. A quorum was present.
3. **Pledge to the Flag and reading of Village Vision Statement:** Mayor Blackmore-Hlista led the pledge and Councilmember Scott read the Vision Statement.

B. CITIZEN COMMUNICATIONS: **Austin Cameron** introduced himself as being the new owner of the VIP Marina located at 16107-B FM 2769. Mr. Cameron stated he is contemplating purchasing the land underneath the Volente Beach Water Park in the future and would like feedback from Council as to what they would like to see on that property stating Rick Redmond has a lease on it until 2014.

Nancy Carufel stated that there has been more law enforcement on Lime Creek RD the last two weekends.

Mattie Adams voiced her approval of Don Rauschuber stating she had worked with him at Sunset Valley.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Receive report and consider action to accept audit from auditors for the FY 2008-2009.
Keith Neffendorf from the audit firm of Neffendorf, Knopp, Doss & Company PC reviewed the audit report with Council. Council member Hammond made a motion to accept the audit report. Council member Wilder seconded. The motion carried unanimously
2. **Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente.**

Council member Fred Graber stated that a web site and blog has be set up (www.laketraviscc.org). Consultant Sandra Haverlah stated that the hearing for the TCEQ on changing the water quality standards will be on June 30th.

3. Consideration and possible approval of a Resolution opposing the Proposed 2010 Surface Water Quality Standards currently under consideration by TCEQ

Council member Graber made a motion to adopt the resolution in support of Lake Travis standards. Council member Hammond seconded. The motion carried unanimously. The resolution will be signed and sent to TECEQ.

4. Presentation by and discussion with Jay Engineering regarding how to combine and gather existing mapping and survey information to study the alignment of Lime Creek Road.

After much discussion of what is needed a work order will be drawn up and a special meeting called to authorize Jay Engineering to do the work.

5. Discussion on PEC upgrade and route plan

This item was tabled

6. Discuss and consider authorization for the Mayor to execute a Contract and Work Order from Don Rauschuber to review the PEC Upgrade proposal

Council member Graci gave introduction of Mr. Rauschuber experiences with utilities. Council member Graci made a motion to authorize the Mayor to sign the work order for a compensation not to exceed \$1000.00. Council member Wilder seconded. The motion carried unanimously.

7. Discuss and consider authorization for Mayor to execute a Work Order from Robert Nelson, in an amount not to exceed \$2,500 to repair three potholes at the following locations:

1. Intersection of Debbie and Davy
2. Dodd and Lakeview
3. Uphill turn into Dodd St. at intersection of Lime Creek and Dodd

Council member Hammond explained the problem at the three areas. Council member Graber made a motion to approve the work order for Robert Nelson for the amount not to exceed \$2800. Council member Scott seconded. The motion passed unanimously.

8. Discuss and consider action on moving the date of Volente's 1st Farmer's Market and Swap Meet on Mary St to an early Autumn date of late September/early October

Council member asked that they the event be moved from the June date to the fall in order to get better prepared. Council member Scott made a motion to schedule the event for October 9, 2010. Council member Hammond seconded. The motion passed unanimously.

9. Discussion of next Volente newsletter

Councilmember Graber asked that all articles be submitted by the week of June 20th.

10. Discussion of a process to create a Council Priority Project List to assist in the 2010-2011 Budget Process

Mayor Blackmore-Hlista asked that all council members please prepare a list of priority projects for the budget planning for 2010-2011

11. Consideration and possible approval of Financial Statements for May 2010.

Councilmember Scott presented the financial update. Council Member Hammond made a motion to accept the report. Council member Wilder seconded. Motion passed unanimously.

12. Consideration and possible approval of a Resolution naming the Hill Country News as the City's Official Newspaper.

Council Member Scott made a motion to approve the resolution naming Hill Country News as official newspaper for the Village. Mayor Pro Tem Graber seconded. The motion passed unanimously.

13. Consideration and possible approval of a Resolution appointing Scanlan, Buckle and Young, P.C., as the City Attorney.

Council Member Wilder made a motion to approve the resolution to appoint Scanlan, Buckle and Young as the Village attorneys. Council Member Hammond seconded. The motion passed unanimously.

14. Consideration and possible approval of a Resolution appointing Jay Engineering, as the City Engineer.

Council Member Hammond made a motion to appoint Jay Engineering as the Village Engineer. Council Member Wilder seconded. The motion passed unanimously.

15. Consideration and possible approval of a Resolution appointing Neffendorf, Knopp, Doss & Company, P.C, as the City Auditor.

Mayor Pro Tem Graber made a motion to approve the resolution to appoint Neffendorf, Knopp, Doss & Company as Village Audit firm. Council member Scott seconded. The motion passed unanimously.

16. Consideration and possible approval of Minutes

May 18, 2010: **Council Member Hammonds made a motion to approve the minutes with corrections. Council Member Wilder seconded. The motion passed unanimously.**

May 26, 2010: **Council Member Scott made a motion to approve the minutes with corrections. Council Member Graci seconded. The motion passed unanimously.**

17. Future meetings and agenda items. Next regular meeting will be July 20, 2010. Special meeting to be scheduled to approve work orders for Jay Engineering, tree trimming and road work. A planning meeting with volunteers will be scheduled to plan for the Farmers Market.

D. Adjourn; Council Member Wilder made a motion to adjourn the meeting. Council member Scott seconded. The motion passed unanimously. Meeting adjourned at 9:15 PM.

PASSED AND APPROVED THIS _____ DAY OF JULY, 2010

Justine Blackmore-Hlista, Mayor

ATTEST:

Jennifer Zufelt, City Secretary

**Village of Volente Special Called Council Meeting,
Tuesday, June 22, 2010, 8:00 A.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.
MINUTES**

A. ITEMS OPENING MEETING

- 1. Call to order. Mayor Justine Blackmore-Hlista**

Mayor Blackmore-Hlista called the meeting to order at 8:04 A.M.

- 2. Roll Call City Secretary**
The following members were present; Council member Scott, Council member Graci, Council member Wilder, Council member Hammond, Mayor Pro Tem Graber and Mayor Blackmore-Hlista.

B. GENERAL BUSINESS AND ACTION ITEMS

- 1. Consider action to authorize Mayor to sign work order for Jay Engineering to perform information analysis and prepare an aerial map overlayed with survey or other information about the Lime Creek ROW for a cost not to exceed \$4000.**

Council member Hammond made a motion to accept the work order for Jay Engineering and not to exceed the \$4000.00. Council member Wilder seconded. The motion passed unanimously.

- 2. Discuss and consider action to authorize Mayor to sign work order for Arbortex to perform tree trimming along Lakeview for a cost not to exceed bid amount.**

Mayor Pro Tem Graber made a motion to authorize the Mayor to sign the work order for Arbortex to perform the tree trimming along Lakeview and not to exceed \$800. Council member Judy Graci seconded. The motion passed unanimously.

- 3. Discuss and consider action based on recommendation from Finance Committee regarding alternatives for cash reserves.**

Council member Scott researched and found that it would be beneficial to open an interest bearing savings account at Capital One at .95% interest. Council member Hammond made a motion to approve the transfer of money to the savings account leaving \$75-95, 000 in the checking provided the auditor states this is allowable. Mayor Pro Tem seconded. The motion passed unanimously.

4. Discuss and consider action to adopt resolution to remove Jan Yenawine from and add Frederick Graber to signature authority list for checks.

Council member Graci made a motion to adopt the resolution. Council member Hammond seconded. Motion passed unanimously.

D. Adjourn.

Council Member Scott made a motion to adjourn. Council member Wilder seconded. Motion passed unanimously. Meeting was adjourned at 8:20 A.M.

PASSED AND APPROVED THIS _____ DAY OF JULY, 2010

Justine Blackmore-Hlista, Mayor

ATTEST:

Jennifer Zufelt, City Secretary

Village of Volente
Revenue & Expense Actual vs Budget
October 1, 2009 through July 1, 2010

	Oct 1, '09 - Jul 1, 10	Budget
Ordinary Income/Expense		
Income		
4010 · Real Property Tax - Current Yr	185,398.34	175,232.04
4020 · Penalties & Interest	1,019.98	0.00
4025 · Grants	0.00	40,000.00
4030 · Mixed Beverage Sales Tax	382.92	3,000.00
4040 · Franchise Fees	23,248.93	20,000.00
4050 · Sales & Use Taxes	14,914.12	20,000.00
4060 · Municipal Court Fees	0.00	100.00
4400 · Building Review Fees.	6,844.50	10,000.00
4401 · Subdivision Review Fee	0.00	10,000.00
4402 · Sign Permit Fees	830.00	1,500.00
4403 · Admin fees	0.00	100.00
4700 · Interest	0.00	100.00
4800 · Noise Study	11,921.56	0.00
4930 · Parkland Fee Account	14,224.41	0.00
4999 · Uncategorized Income	4,352.28	0.00
Total Income	263,137.04	280,032.04
	263,137.04	280,032.04
Gross Profit		
Expense		
10000 · Bank service charges	70.86	0.00
5020 · Wages Reg Employees	29,464.40	41,639.00
5025 · Part Time Office Assistant	4,392.00	5,000.00
5026 · Employment Taxes	2,517.03	4,476.00
5027 · Payroll Services	592.04	1,200.00
5028 · Emp Benefits Ins	4,327.83	5,550.00
5100 · Attorney		48,000.00
5110 · Attorney - General Services	15,426.42	0.00
5111 · Attorney - City Projects	4,035.00	0.00
5112 · Attorney Litigation	1,021.67	0.00
Total 5100 · Attorney	20,483.09	48,000.00
5113 · Development Inspection Serv Rei	2,785.00	10,000.00
5114 · Development Plan Review Reimb	7,577.81	10,000.00
5115 · Professional Services Non Reimb	7,009.39	15,000.00
5120 · Water Qual Consultant - Cty Prj	0.00	10,000.00
5121 · Contract Police Services	0.00	5,000.00
5122 · Code Enforcement Wages	-6,087.50	10,000.00
5125 · Audit	0.00	5,000.00
5126 · Grant Writer	0.00	100.00
5127 · Tax Collection - Travis Co	744.97	1,787.00
5128 · Advertising/Public Notices	854.26	1,000.00
5129 · Finance Consultant	0.00	100.00
5130 · Code/Legislative Consultant	19,800.00	13,000.00
5136 · Noise Consultant	12,117.63	17,300.00
5137 · Comp Plan Consultant	1,500.00	0.00
5210 · Election Expense	0.00	1,000.00
5211 · Events	205.81	2,215.00
5212 · Office Supplies - General	769.61	1,500.00
5213 · Office Supplies printing/postag		1,750.00
5214 · Office Supplies - Postage	487.05	
5215 · Off ice Supplies - Printing	2,015.97	
Total 5213 · Office Supplies printing/postag	2,503.02	3,500.00
5216 · Equipment Rental	2,498.25	3,050.00
5217 · Office Equipment & Furniture	30.30	1,175.00
5218 · Website Maintenance	0.00	300.00
5219 · Books & Publications	47.50	250.00
5220 · Dues, Fees, & Subscriptions	772.00	1,000.00
5221 · Firehall Rental	551.25	2,000.00
5222 · Utilities - Electric	956.33	1,500.00
5223 · Telephone Internet		300.00
5224 · Utilities - Telephone	200.00	1,500.00
5225 · Utilities- Internet access	1,112.52	
Total 5223 · Telephone Internet	1,312.52	1,800.00
5240 · Insurance, Liab/workers comp	1,675.42	2,300.00
5250 · Municipal Court Expenditures	0.00	8,000.00
5260 · ROW Herbicide	725.00	2,000.00
5261 · Mowing	576.00	5,457.00
5262 · Roads & ROW	3,416.00	2,000.00
5263 · Street Signs (New & Repairs)	4,482.89	1,500.00
5264 · Tree Trimming	10,700.00	3,000.00
5281 · Training & Ed - St	715.00	1,000.00
5282 · Training & Ed - Council	280.00	1,764.00
66901 · *Reconciliation Discrepancies	-2.73	0.00
Total Expense	140,362.98	250,463.00
	122,774.06	29,569.04
Net Ordinary Income		

Village of Volente
Balance Sheet
As of July 1, 2010

	Jul 1, 10
ASSETS	
Current Assets	
Checking/Savings	545,877.79
1010 - General Fund -Capital One	61,250.00
1020 - 4677 Parkland fee acct	607,127.79
Total Checking/Savings	607,127.79
Total Current Assets	607,127.79
TOTAL ASSETS	607,127.79
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	5,422.97
2000 - Accounts Payable	5,422.97
Total Accounts Payable	
Other Current Liabilities	-6,266.71
2005 - A/P Auditor Adj	-6,266.71
Total Other Current Liabilities	
Total Current Liabilities	-843.74
Total Liabilities	-843.74
Equity	
3510 - Fund Balance Designated	80,118.02
3900 - Retained Earnings	350,079.45
Net Income	177,774.06
Total Equity	607,971.53
TOTAL LIABILITIES & EQUITY	607,127.79

3:10 PM
07/15/10
Accrual Basis

Village of Volente
Revenue & Expense Actual vs Budget
October 1, 2009 through July 1, 2010

	Oct 1, '09 - Jul 1, 10	Budget
Other Income/Expense		
Other Income	55,000.00	0.00
Other Income	55,000.00	0.00
Total Other Income	55,000.00	0.00
Net Other Income	177,774.06	29,569.04
Net Income		